

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Charles Hayes Family Investment Center
4859 S. Wabash Ave., Chicago, IL**

**Tuesday, March 21, 2006
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of Executive Session Minutes for December 20, 2005, January 17, 2006 and February 21, 2006

Approval of Minutes for the Regular Meeting of February 21, 2006.

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. Approval of Personnel Action Reports for the month of February 2006. (*Tish Mercer*)
2. Approval of Settlement Agreement in the matter of *Bonnie Bobo v. CHA, et. al.*, 02 L 7288. (*Gail Niemann*)
3. Approval of Administrative Offices Lease. (*Eva Garrett*)

**A Finance & Audit Committee
*Committee Report***

1. Recommendation to award contract for Private Manager Insurance Program's Liability, Workers Compensation and Commercial Crime Coverage. Recommended Awardee: AON, not-to-exceed \$2,369,139. (*Scott Brady*)
2. Recommendation to approve Waiver of Post-employment Restrictions to improve Management of a Family Development. (*Chuck Levesque*)

**B Joint Operations & Tenant Services Committee
*Committee Report***

1. Recommendation to approve submittal of a Mixed Finance Proposal to HUD, authorize the sale of the 3718-28 West Douglas Building to be known as "Fountain View Apartment", commit CHA Capital Funds up to \$2,300.00, and execute a Ground Lease and other documents as necessary to implement the foregoing. (*Carl Byrd*)

2. Recommendation to approve Contract Modification Numbers G-03 thru G-06 with Walsh Construction Company for additional work related to the General Renovation of Altgeld Gardens, Phase I. (*Augie Chidichimo*)
3. Recommendation to award contracts for Authority-wide professional environmental testing and consulting services. Recommended Awardees: Carnow, Conibear & Associates, not-to-exceed \$500,000.00; Environmental Design International, Inc. not-to-exceed \$500,000.00; GSG Environmental Inc., not-to-exceed \$1,000,000.
(*Augie Chidichimo*)
4. Recommendation to approve the Voluntary Compliance Agreement between HUD and the CHA. (*Chuck Levesque*)